



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman
Stuart Fleming, Vice Chair
Anthony Coleman

Wednesday, April 29, 2015

Council Chamber

Immediately Following the Personnel and Insurance Committee

Presiding: Michelle Kelly Cooper
Present: Stuart Fleming and Anthony Coleman

Also Present:

R. Steve Tumlin, Mayor
Grif Chalfant, Council – Ward 2
Johnny Walker, Council – Ward 3
G. A. (Andy) Morris, Council – Ward 4
Philip M. Goldstein, Council – Ward 7
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairperson Michelle Cooper Kelly called the meeting to order at 5:50 p.m.

MINUTES:

20150268 Regular Meeting - March 25, 2015

Review and approval of the March 25, 2015 regular meeting minutes.

The motion was made by Council member Coleman, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20150336 PAL Report

PAL report for April 2015.

Reported

20150347 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20150348 Recreation Centers Quarterly Reports

Quarterly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers from January 2015 through March 2015.

Reported

20150349 Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

Reported

20150352 Request Funding For Gramling Park Playground Addition

Request for funding for an additional piece of playground equipment for Gramling Park, to be allocated from the 2009 Parks Bond, and not to exceed \$10,000.00.

A motion was made by Council member Fleming, seconded by Council member Coleman, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

20150351 Custer Park Recreation Center Operations

Discussion of the pricing options for the operation of the Custer Park Recreation Center.

Staff presented a recommendation for pricing options for the operation of the recreation center. This matter was held in committee for further discussion.

Held in Committee

20150353 Elizabeth Porter Recreation Center

Discussion regarding the Elizabeth Porter Recreation Center as requested by Council Member Coleman.

Discussed

20150350 Special Event, Parade and Road Race Permit Application Policies, Procedures and Fees

Discussion of the City's current policies, procedures and fees relative to applying for Special Events, Parades and Road Races.

Staff was asked to bring back recommendations regarding a streamlined process, fee structure, a limitation of events and city sponsorships. This matter was held in committee for further discussion.

Held in Committee

20150343 Multipurpose Parking Deck

Discussion regarding exploratory inquiry into multipurpose parking deck adjacent to train depot in conjunction with DMDA partnership as requested by Mayor Tumlin.

Motion to authorize an exploratory inquiry into multipurpose parking deck adjacent to train depot in conjunction with DMDA partnership.

The motion was made by Council member Fleming, seconded by Council member Coleman, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

Prior to adjourning, Chairwoman Kelly mentioned that a special called meeting would be held May 14 to discuss the Tourism Grants.

ADJOURNMENT:

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____